

In accordance with Article 4 of the Book of regulations regarding information announcement and reporting at valuable papers market ("Službene novine Federacije BiH" no 35/13, 65/19) we are to announce

REPORT
REGARDING THE EVENT WHICH SIGNIFICANTLY INFLUENCE ONTO
FINANCIAL BUSINESS OF THE ISSUER

1. GENERAL DATA REGARDING THE ISSUER	
- Full and short Company name	Joint -stock Company BH Telecom Sarajevo, BH Telecom d.d. Sarajevo
- Headquarters address	Sarajevo, Franca Lehara 7
- Phone number and telefax, e-mail and web page	Tel: +387 33 25 51 50 Fax: +387 33 22 11 11 skupstina@bhtelecom.ba www. bhtelecom.ba
II - DATA REGARDING THE EVENT	
- Mention the event within Article 12 or 13 of the Book of regulations information and reporting announcement	The Decision regarding convocation of the second repeated (extraordinary) Assembly of joint stock Company BH Telecom Sarajevo
Date of event origin	10.11.2020.
Short description and the reason of the event	Supervising Board of joint stock company BH Telecom, at its 9 th (online) meeting, kept on 10.11.2020 made the Decision regarding the second repeated (extraordinary) Assembly of BH Telecom d.d. Sarajevo, Franca Lehaara 7 at the fifth (5 th) floor. For the Assembly the follownig Agenda has been established: 1) Election of the Assembly President and two Minutes verifiers; 2) Making Decision regarding dismissal Of acting members of Supervising Board of BH Telecom d.d., because their mandate expiration; 3) Making Decision regarding appointment of Supervising Board members of BH Telecom d.d. Sarajevo
Signature of authorized person responsible for completeness and accuracy of information from the Report	General Manager Sedin Kahrman, M.Sc.Tr
Place and date of report submitting and signature of the person who made the Report	Secretary of the Company Faruk Hamzić, grad.iur